

**MINUTES OF THE CITY OF FONTANA
REGULAR SUCCESSOR AGENCY MEETING
December 12, 2017
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of The City of Fontana Successor Agency was held on Tuesday, December 12, 2017, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Warren called the meeting to order at 9:01 p.m.

ROLL CALL:

Present: Chairperson Warren, Agency Members Roberts, Tahan, Sandoval and Armendarez.

Absent: None.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no Public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Agency Member Sandoval, seconded by Agency Member Tahan, and passed by a vote of 5-0 to approve Consent Calendar Items "A" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None.).

A. Approval of Minutes

Approve the Minutes of the October 24, 2017, Regular Successor Agency Meeting.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Successor Agency

ACTION: Motion was made by Chairperson Warren, seconded by Agency Member Armendarez, and passed unanimously by a vote of 5-0 (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None.) as follows:

Adopt **Resolution No. SAR 2017-006**, appointing Authority Member Warren as Chairperson and Authority Member Armendarez as Vice-Chairperson of the Fontana Successor Agency for a term of one year.

B. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

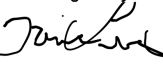
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

There were no Executive Director communications received.

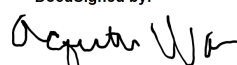
A. Executive Director Communications

ADJOURNMENT:

The Fontana Successor Agency meeting was adjourned by consensus at 9:02 p.m.

DocuSigned by:

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Tonia Lewis
Agency Secretary

DocuSigned by:

9B476DADB90D46B

Acquanetta Warren
Chairperson

Certificate Of Completion

Envelope Id: AD1CD0ABC1AA44CC887ED2C13A94510F	Status: Completed
Subject: Please DocuSign: SA 12-12-2017.DRAFT.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96

Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
1/11/2018 10:40:47 AM	clerks@fontana.org	

Signer Events

Acquanetta Warren
 awaren@fontana.org
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 9B476DADB90D46B...

Timestamp

Sent: 1/11/2018 10:40:51 AM
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 Signed: 1/11/2018 10:59:58 AM

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 Signed using mobile

Electronic Record and Signature Disclosure:
 Accepted: 1/11/2018 10:59:18 AM
 ID: ef50047d-9f30-492d-ba62-5c0409031803

Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 EBCDCFDA17754F5...

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Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

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Sent: 1/11/2018 11:55:10 AM
 Viewed: 1/11/2018 3:45:56 PM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Evelyne Ssenkoloto
 essenkol@fontana.org
 Security Level: Email, Account Authentication (None)

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Sent: 1/11/2018 11:55:11 AM

Carbon Copy Events	Status	Timestamp
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Electronic Record and Signature Disclosure:
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	1/11/2018 11:55:11 AM
Signing Complete	Security Checked	1/11/2018 11:55:11 AM
Completed	Security Checked	1/11/2018 11:55:11 AM

Payment Events	Status	Timestamps
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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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